



## CYRUS DALLIN ART MUSEUM

### Agenda



Date: Tuesday, April 11, 2023

Time: 7:00pm

Location: Remote meeting via Zoom.us

[https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWX](https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhb0FLZz09)

[NiL2Rhb0FLZz09](https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhb0FLZz09) Meeting ID: 873 3544 9251 Passcode: 044909

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### CDAM Board of Trustees Meeting

#### Agenda:

1. Welcome
  - Chair's Notes
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (15 min)
  - Building update—Chuck
  - Gallery redesign status—Heather
4. Approvals & Consents – (5 min) Sarah
  - Minutes (November and December)
  - Reimbursement Requests
5. Digital Programs & Outreach
  - Online Metrics (5 min) – Sarah
  - New followers, trends
6. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min)
  - General Volunteer Update
  - Recruiting new tour guides - Emma
7. Calendar of Upcoming events / Program Planning (30 min)
  - Patriots' Day Event
8. News Media & Publicity
  - News Releases—Susan (5 min)
  - Other publicity needs?
9. Arlington Engagement
  - Business Community Update – Ellen (5 min)
  - Planning Department Update – Heather (5 min)
  - Arts Community Liaison needed
10. All Other Business – (20 min)
  - Board of Directors updates
  - Committee Updates - Sign, Collections (needed: Programs committee)
  - Open Forum
11. Identify new Action Items